

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, January 17, 2017
22560 SW Pine Street, Sherwood, Oregon 97140**

REGULAR SESSION

1. **CALL TO ORDER:** Chair Clark called the meeting to order at 8:15 pm.
2. **BOARD PRESENT:** Chair Krisanna Clark, Jennifer Harris, Jennifer Kuiper, Kim Young, Sean Garland, Dan King and Sally Robinson.
3. **STAFF PRESENT:** City Manager Joe Gall, Assistant City Manager Tom Pessemier, City Attorney Josh Soper, Community Development Director Julia Hajduk, Finance Director Katie Henry, and Agency Recorder Sylvia Murphy.
4. **CONSENT AGENDA**

A. Adoption of December 20, 2016 URA Board Meeting Minutes

MOTION: FROM JENNIFER HARRIS TO ADOPT THE CONSENT AGENDA, SECONDED BY JENNIFER KUIPER. MOTION PASSED 7:0, ALL PRESENT MEMBERS VOTED IN FAVOR.

Chair Clark addressed the next agenda item.

5. NEW BUSINESS

A. URA Resolution 2017-001 Authorizing the URA Manager to sign an Intergovernmental Agreement between the Sherwood Urban Renewal Agency and the City of Sherwood

Tom Pessemier stated this is a companion agreement to a resolution passed by the City Council earlier this evening. He stated the future cedar creek trail will be going in where there needs to be a sanitary sewer line and this agreement clarifies the responsibilities between the URA and the City.

Chair Clark asked for questions from the Board, with none received the following motion was stated.

MOTION: FROM SALLY ROBINSON TO ADOPT URA RESOLUTION 2017-001, SECONDED BY CHAIR CLARK. MOTION PASSED 7:0, ALL PRESENT MEMBERS VOTED IN FAVOR.

6. ADJOURN

With no further business, Chair Clark adjourned at 8:18 pm.

Attest:


Sylvia Murphy, MMC, Agency Recorder


Krisanna Clark, Chair